

# **THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**

**April 9, 2007**

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on April 9, 2007.

## **MEMBERS PRESENT**

S. Abby Shapiro, Ph.D., Chair  
William G. Elder, Jr., Ph.D.  
Andrew B. Jones, Jr., Ph.D.  
Andrew A. Meyer, Ph.D.  
Richard Applegate, M.A., Vice Chair  
Diane Sobel, Ph.D.  
Amanda White  
Barbara Jefferson, Ph.D.

## **OCCUPATIONS & PROFESSIONS STAFF**

Nina Anglin  
Claude Wagner, Director

## **OTHERS PRESENT**

Mark Brengelman, Board Counsel

## **MEMBERS NOT PRESENT**

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## **CALL TO ORDER**

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:10 a.m.

## **MINUTES**

The minutes of the March 5, 2007 meeting were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes as amended. Seconded by Dr. Sobel motion carried.

## **FINANCIAL STATEMENT**

A motion was made by Dr. Meyer to accept the financial statement, as presented. Seconded by Dr. Sobel, motion carried.

## **DIRECTOR'S REPORT**

Mr. Wagner discussed the OAP Virtual File Cabinet Security document with the board regarding the new imaging system. Mr. Wagner also requested that the board approve the KDLA records retention schedule. The board will review for approval at the May 7, 2007 board meeting.

## **COMPLAINTS SCREENING COMMITTEE**

- Case 00-05 – Kentucky Supreme Court granted discretionary review of this case. Psychologist has been granted a third extension on 3/28/07 to file his brief. The Board's brief is due 60 days thereafter. Case still pending with no action taken at this meeting.

- Case 03-12 – The Complaints Screening Committee recommended filing charges for noncompliance of Settlement Agreement. Board ordered payment in full on 2/5/07. The Complaints Screening Committee made a motion to file a Notice of Administrative Hearing and Order. Seconded by Dr. Meyer, motion carried.
- Case 05-14 – A motion was made by Mr. Applegate to go into closed session to discuss pending litigation in *Kentucky Board of Examiners of Psychology v. Brenda Luther*, Hardin Circuit Court, per KRS 61.878(1)(c). Seconded by Dr. Jefferson, motion carried.

A motion was made by Dr. Jefferson to go back into open session. Seconded by Ms. White, motion carried.

A motion was made by Dr. Jefferson to dismiss the lawsuit without prejudice. Seconded by Ms. White, motion carried.

- Case 06-05 – The Complaints Screening Committee made a motion to file a Notice of Administrative Hearing and Order. Seconded by Dr. Meyer, motion carried.
- Case 06-11, 12, 13, and 18 – Investigation in progress. No action taken.
- Case 06-19 – A motion was made by the Complaints Screening Committee to recommend filing a Notice of Administrative Hearing and Order. Seconded by Dr. Meyer, carried.
- Case 06-20 – A motion was made by the Complaints Screening Committee to issue a Cease and Desist affidavit and order for this person's unlicensed practice of psychology in Kentucky. Seconded by Dr. Jones, motion carried.
- Case 07-01 – A motion was made by the Complaints Screening Committee recommending opening an investigation. Seconded by Dr. Meyer, motion carried. Investigator will be Dr. Auvenshine, case manager Dr. Jefferson.
- Case 07-02 – A motion was made by the Complaints Screening Committee to dismiss the initiating complaint for insufficient evidence of a violation of law. Seconded by Dr. Meyer, motion carried.

## **COMMITTEE REPORTS**

Supervision Committee – ongoing progress and routine monitoring

Continuing Education Committee - ongoing progress and routine monitoring

Credentials Review Committee – ongoing progress and routine monitoring

Examination Committee – reviewed process for oral exams

Disciplined Psychologists Reports- ongoing progress and routine monitoring

## **NEW LICENSURE/EXPIRED LICENSURE REPORT**

New licensure report reviewed with no action required.

Expired licensure report reviewed – A motion was made by Mr. Applegate to send a letter to cease and desist to the expired licensees. Seconded by Dr. Sobel, motion carried.

## **OLD BUSINESS**

Correspondence was reviewed from Sean Reilley regarding a complaint filed with the Kentucky Board of Nursing Consumer Protection Branch concerning the scope of practice for a Bachelor's Level psychiatric nurse. No further action was necessary from this board.

## **NEW BUSINESS**

- Plans were discussed for the Annual Board Retreat.  
Date July 19-20, 2007, General Butler State Park. Board meeting for July will run concurrent with the retreat.  
A motion was made by Dr. Meyer to include Board Investigators to attend the retreat. Seconded by Dr. Jefferson, motion carried.
- Investigator contracts were reviewed and will be discussed at the May 7, 2007 board meeting to include any requested and approved educational training, registration fees and travel related fees.
- Ms. White updated the board regarding the newsletter. Articles will be submitted and reviewed at the next meeting.

## **SCHEDULE NEXT MEETING**

Monday, May 7, 2007

## **TRAVEL AND PER DIEM**

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Seconded by Dr. Elder, motion carried.

## **ADJOURN**

The meeting adjourned at 12:35 p.m.

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S. Abby Shapiro, Ph.D.  
Board Chair